

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – December 10, 2015**

Members/Alternates Present: James Beaubeaux, Michelle Darnelle, Michelle Espinosa, Kimberly Fritz, Molly Kintz, Greg Knoll (**Co-Chair**), Leonard Kornreich, MD (**Co-Chair**), Christine Lazott, Rogelio Lopez, Liz Miles, Robert Prath, Ellen Schmeding, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Ann Thompson, Henry Tuttle, David Weinberg, Judith Yates

HSD Staff Present: Debra Fitzgerald, Angela Galba-Davis, Peter Shih

Guests: Sabra Matovsky, Richard Ledford, Mike Easterby, Eileen Haley

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:04 p.m. by Dr. Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> Health Plan Workgroup <ul style="list-style-type: none"> The Long Term Care Integration Project (LTCIP) meets tomorrow. Greg Knoll will be providing a CCI update. George Scolari will discuss the successes of HSD. Targeted Case Management (TCM) MOU - There are four health plans that have signed and one health plan that will provide a letter. It's due to the State on 12/31/15. Regional Center <ul style="list-style-type: none"> An addendum related to Applied Behavioral Analysis (ABA) has been completed for the San Diego Regional Center MOU Rady Children's Hospital Pilot MOU is on hold An agenda item has been added to discuss a TB prevention med, potentially not on the formulary Health Education & Cultural Linguistics (HE/CL) Workgroup <ul style="list-style-type: none"> Diana Carr gave her last HE/CL meeting update at the meeting as the 2015 Chair of that committee The Disparities in Perinatal Care training was held at the Al Bahr Shrine Center in September with about 35 participants A Healthy Aging Training was held December 1st with 84 participants Future trainings were requested by QI members in four areas of focus with DHCS - diabetes, postpartum care, 2-year-old immunizations and hypertension 	
IV. Presentation: Integrated Health Partners (IHP) of Southern California – Henry Tuttle/Sabra Matovsky		
	<ul style="list-style-type: none"> Integrated Health Partners (IHP) 	

	<ul style="list-style-type: none"> - IHP is a response to the changing environment for payment reform in healthcare - Health plans are seeking larger, more coordinated and integrated provider partners - Creates an opportunity to drive more investment into health center-based primary care - Creates opportunity to drive quality improvement and consistency across health centers 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • September 10, 2015 meeting minutes approved 	
VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) <i>(James Beaubeaux)</i>	<ul style="list-style-type: none"> • Presentations were made by the Alzheimer Disease Project and the County Foster Care Program 	Follow-up /research Denti-Cal - Presentation
B. CCI Cal MediConnect Advisory Committee Update <i>(Greg Knoll)</i>	<ul style="list-style-type: none"> • Ombudsman - The health consumer alliance toll-free number had an 11-month total of 17,948 calls. Of those calls 4,659 were for San Diego. <ul style="list-style-type: none"> - There has been an increase in balance billing calls <ul style="list-style-type: none"> ○ DHCS has sent the provider tool kit regarding balance billing ○ Billing system has been causing user errors ○ Time per case has increased from three hours to about eight hours • Greg Knoll gave a presentation to the Imperial County Local Health Authority Commission 	
C. Behavioral Health Workgroup (BHWG) <i>(George Scolari)</i>	<ul style="list-style-type: none"> • Discussed the Voluntary Inpatient Detox Treatment Program • Dr. Roneet Lev, Emergency Physician from Scripps Mercy, and Angela Goldberg, from the Prescription Drug Abuse Taskforce, presented on prescription drug abuse • County BHS asked George Scolari to give a presentation on Applied Behavioral Analysis (ABA). An ABA guide is being developed. • Lindsey Wade, from the Hospital Association of San Diego and Imperial Counties (HASDIC), gave a presentation on the current needs assessment being done through Community Health Improvement Partners (CHIP). Behavioral health is one of four key areas that have been identified in the needs assessment, along with cardiovascular disease, diabetes, and obesity. 	
	<ul style="list-style-type: none"> • There are now two teams under the work group - Operations Work Team, chaired by Tabatha Lang, and the Health and Housing Work Team 	

VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> • There was a flu death this week. Flu shots are still available. • Rady's is still working with the California DHCS on implementing the ACO pilot in CCS, likely not to start until later in 2016 	
B. Healthy San Diego (Debra Fitzgerald)	<ul style="list-style-type: none"> • Medi-Cal Beneficiaries <ul style="list-style-type: none"> - 732,680 total individuals are enrolled in Medi-Cal in San Diego (October 2015) • Health Plan Enrollment/Managed Care – October 2015 <ul style="list-style-type: none"> - 656,533 - 89.6% of all SD Medi-Cal beneficiaries • Default Rate – No default rate available since February 2015 • Health Care Options (HCO) <ul style="list-style-type: none"> October 2015 <ul style="list-style-type: none"> - Attendance – 2,015 (group orientation and 1-on-1 appointments) - Enrollment – 2,116 • Healthy San Diego Information Line – October 2015 <ul style="list-style-type: none"> - More than 870 calls 	Angela to email reports
C. 1115 Waiver Update (Peter Shih)	<ul style="list-style-type: none"> • The State is still negotiating the special terms and conditions (STCs) with the Centers for Medicare & Medicaid Services (CMS) on the Whole Person Pilot. The State will not take any input from counties. 	
D. Health Plan RFA (Peter Shih)	<ul style="list-style-type: none"> • Department of Health Care Services (DHCS) is still evaluating the applications and a new award date has not been given 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned at 4:27 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, January 14, 2016 from 3:00 p.m. to 5:00 p.m.

*Note location change for this meeting only - San Diego County Medical Society
5575 Ruffin Rd, #250, San Diego, CA 92123

Minutes recorded and transcribed by Angela Galba-Davis